

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
NEW ALBANY DIVISION**

*Electronically Filed*

AMERICAN COMMERCIAL BARGE	)	
LINE LLC	)	
	)	
PLAINTIFF,	)	
	)	
v.	)	Case No. 4:22-cv-00136-TWP-DML
	)	
IWC OIL & REFINERY, LLC	)	
	)	
DEFENDANT.	)	

**PLAINTIFF'S SUPPLEMENTAL JURISDICTIONAL STATEMENT**

Plaintiff American Commercial Barge Line LLC ("**ACBL**"), by counsel, and pursuant to the Court's Order dated October 25, 2022 (CM/ECF No. 6), hereby tenders this Supplemental Jurisdictional Statement to demonstrate the Court's jurisdiction over this case:

1. ACBL is a Delaware limited liability company with its principal place of business in Jeffersonville, Indiana.

2. The sole member of ACBL is Commercial Barge Line Holdings LLC ("**CBLH**"), a Delaware limited liability company with its principal place of business in Jeffersonville, Indiana.

3. The sole member of CBLH is American Commercial Barge Line Holding Corp. American Commercial Barge Line Holding Corp. is incorporated under the laws of the State of Delaware and maintains its principal place of business in Jeffersonville, Indiana.

4. Thus, ACBL is a resident of Delaware and Indiana.

5. Defendant IWC Oil & Refinery, LLC ("**IWC**") is a Texas limited liability company with its principal place of business in San Antonio, Texas.

6. IWC is comprised of two individual members, Marco and Claudia Aparicio, both of whom are citizens of Texas.

7. Thus, IWC is a resident of Texas.

8. This Court has original diversity jurisdiction over this action pursuant to 28 U.S.C. § 1332 because the parties are citizens of different states, and the amount in controversy exceeds the sum of \$75,000, exclusive of interest and costs.

Respectfully submitted,

/s/ Jordan M. White

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*Counsel for Plaintiff American Commercial Barge  
Line LLC*

### **CERTIFICATE OF SERVICE**

I hereby certify that on October 26th, 2022, a true and correct copy of the foregoing *Plaintiff's Supplemental Jurisdictional Statement* was filed with the Clerk of Court using the CM/ECF system and sent by U.S. certified mail to the following:

IWC Oil & Refinery, LLC  
c/o Registered Agent  
Mario Aparicio  
318 E. Nakoma  
San Antonio, TX 78216

*Defendant*

/s/ Jordan M. White

Jordan M. White

*Counsel for Plaintiff American Commercial Barge  
Line LLC*